

SEPTEMBER 23, 2010

NOTICE

There will be a meeting of the **Information Technology & Automation Committee** of the Board of Commissioners of Cook County on **Wednesday, September 29, 2010** at the hour of **11:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

308440 CLERK OF THE CIRCUIT COURT, Dorothy A. Brown, transmitting a Communication, dated August 5, 2010:

requesting authorization for the Purchasing Agent to enter into a contract with **AMCAD, LLC**, Broadway, Virginia, for maintenance and technical support for the Imaging and Document Management System.

Reason: AmCad, LLC is currently implementing a comprehensive Imaging and Document Management System within the Office of the Clerk of the Circuit Court. The vendor has proprietary rights to the system currently in operation.

Estimated Fiscal Impact: \$189,000.00. Contract period: September 15, 2010 through September 14, 2011. (528-630 Account). Requisition No. 05281200.

Sufficient funds available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on 09-01-10.**

INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

SEPTEMBER 23, 2010

PAGE 2

308604 AMERICAN SURVEYING & ENGINEERING, P.C. (PROPOSED CONTRACT). Transmitting a Communication, dated August 11, 2010 from R. Steve Edmonson, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **AMERICAN SURVEYING & ENGINEERING, P.C.**, Chicago, Illinois, for the acquisition, establishment and maintenance of three (3) continuously operating reference stations.

Reason: The selection of a vendor based on Request for Proposal (RFP) 10-50-1048P is to acquire, establish and maintain three continuously operating referencing stations (CORS). The award is being recommended based on American Surveying & Engineering, P.C.'s technical solution and expertise of the vendor's submissions who met all of the County's specifications.

Estimated Fiscal Impact: \$ 160,000.00 (FY 2010 - \$125,000.00; FY 2011 - \$17,500.00; and FY 2012 - \$17,500.00). Contract period: November 1, 2010 through October 31, 2013. (545-260 Account). Requisition No. 05450029.

Sufficient funds are available in the Geographic Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on 09-15-10.**

308605 GARTNER, INC. (PROPOSED CONTACT). Transmitting a Communication, dated August 25, 2010 from R. Steve Edmonson, Chief Information Officer:

requesting authorization for the Purchasing Agent to enter into a contract with **GARTNER, INC.**, Fort Myers, Florida, for access to online research and consulting services.

Reason: Gartner, Inc. provides a proprietary dataquest IT Market Coverage service that other researchers can not supply. These online services provide the Bureau of Technology with access to online research covering myriad technology topics and also addresses how technology is applied in all areas of the County's business.

Estimated Fiscal Impact: \$330,000.00 (FY 2010 - \$200,000.00; and FY 2011 - \$130,000.00). Contract period: October 1, 2010 through September 30, 2012. (009-260 Account). Requisition No. 10090004.

Approval of this item would commit Fiscal Year 2011 funds.

***Referred to the Committee on Information Technology & Automation on 09-15-10.**

INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

SEPTEMBER 23, 2010

PAGE 3

308607 ELECTION DATA SERVICES, INC. (PROPOSED CONTRACT). Transmitting a Communication, dated August 18, 2010 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with **ELECTION DATA SERVICES, INC.**, Manassas, Virginia, for redistricting and re-precincting services.

Reason: Election Data Services, Inc. is the only vendor who has technical expertise in elections redistricting with the resources and capacity to perform the following services for the County Clerk's Election Division: integrate updated U.S Census (TIGER) file with Clerk's system, compare new Census files against the County's Geographic Information System (GIS) files, document differences in street names and addresses; match Clerk's voter registration file against latest Census file, cross-check and validate precinct assignments; convert final boundary files for post-re-districting precinct assignment; determine targeted areas and precincts for bi-lingual balloting; analyze the final voter address; and precinct assignment in the Clerk's Voter Registration Management System for accuracy.

Estimated Fiscal Impact: \$198,000.00. Contract period: December 4~~2~~, 2010 through June 30, 2013. (524-260 Account). Requisition No. 15240006.

Sufficient funds are available in the County Clerk Election Division Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on 09-15-10.**

308609 MAJOR SCALE TECHNOLOGY MANAGEMENT (PROPOSED CONTRACT ADDENDUM). Transmitting a Communication, dated August 25, 2010 from David Orr, Cook County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to amend, increase by \$900,000.00 and extend from October 15, 2010 through December 31, 2012, Contract No. 08-41-192 with **MAJOR SCALE TECHNOLOGY MANAGEMENT**, Chicago, Illinois, for information technology services management (ITMS). (See related Item #44).

Board approved amount 03-18-08:	\$1,500,000.00
Increase requested:	<u>900,000.00</u>
Adjusted amount:	\$2,400,000.00

INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

SEPTEMBER 23, 2010

PAGE 4

Reason: In August 2010, the County Clerk Election Division issued a Request for Qualifications (RFQ) for information technology services management, and Major Scale Technology Management was the only qualified respondent. The negotiated increase in Major Scale Technology Management's contract includes provisions for the following RFQ qualifications: Election Technology Consultation and Sequoia Voting Systems Contract Management, Election Technology Consultation and Election Software and Systems Contract Management, Web-Based Application Infrastructure Project, Technology and Application Support Infrastructure Analysis and Possible Implementation, Information Technology Services Contract Management and Forensic Analysis Contract Management.

Estimated Fiscal Impact: \$900,000.00 [FY 2010 - \$800,000.00 - (524-260 Account); and FY 2011 - \$100,000.00 - (533-260 Account)]. Contract extension: October 15, 2010 through December 31, 2012. Requisition Nos. 05240001 and 15330002.

Sufficient funds are available in the County Clerk Election Division Fund and in the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on 09-15-10.**

308610 OFFICE OF THE COUNTY CLERK – TRANSFER OF FUNDS. Transmitting a Communication, dated August 12, 2010 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting approval by the Board of Commissioners to transfer funds totaling \$500,000.00 from Account 524-240 Printing and Publishing to Account 524-260, Professional and Managerial Services for IT support and project management services for the Clerk's Office. (See related Item #43).

Transfer of Funds from Account	524-240	Total	\$500,000.00
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Transfer of Funds to Account	524-260	Total	\$500,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

SEPTEMBER 23, 2010

PAGE 5

The need for a transfer of funds became apparent during April of this year. The account balance on April 12, 2010 was \$416,116.00. This amount was unchanged from the balance 30 days prior to that date. However, it was determined that increased funds would be required for Information Technology Services Management before the end of the fiscal year.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

More printed items were returned in the Voting Supply Carriers from Election Day than anticipated thereby reducing printing costs.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 524-240 Printing and Publishing.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The budget provided for more reprinting of election materials than were ultimately required.

*** Referred to the Committee on Information Technology & Automation on 09-15-10.**

Matthew B. DeLeon, Secretary

Chairman: Beavers
Vice-Chairman: Gorman
Members: Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele